



Incorporated May 2008

## *City of Weston Lakes*

PO Box 1082 ★ Fulshear, Texas 77441  
(281) 533-0907

### **Minutes of Regular City Council Meeting**

Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,

**Tuesday, August 27, 2019 at 6:00 p.m.**

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:00 p.m. on Tuesday, August 27, 2019, by Mayor Mary Rose Zdunkewicz. A quorum was present.

**Council Members Present:**

Mayor Mary Rose Zdunkewicz  
Mayor Pro Tem Linda Harnist  
Alderman Denis DeLuca  
Alderman Bill Ragle  
Alderman Trent Thomas

**City of Weston Lakes Staff Present:**

City Secretary, Jenni McJunkin

**Absent:**

Alderman Ted Case

**Public Present:**

Chris Kalkomey  
Jason Hall  
James Neal  
Barrett Shepherd

Blair Bazowitz  
Carole Heinz  
Ramona Neal

- 2. Invocation and Pledge of Allegiance.** Alderman Trent Thomas led the Council in the Invocation and the Pledge of Allegiance.
- 3. Statement of Rules regarding Public Comments.** City Secretary, Jenni McJunkin read the following statement: “Each individual who wishes to make a public comment must make his or her desires known before the Call to Order. A sign-up sheet is provided at the entrance to the meeting and the individual requesting to speak will be required to identify the subject matter of his or her comment. Each individual will be allotted three minutes for his or her comment. City Council is prohibited from responding to the comment except to state or correct a fact or to state that Council will consider the matter in a future meeting after being properly placed on the agenda”.

- 4. Public Comments.**

5. **Mayors Comments.**
6. **Approve Minutes of the Regular City Council Meeting on June 25, 2019.** Motion made by Mayor Pro Tem Linda Harnist to approve the minutes of Regular City Council Meeting on June 25, 2019. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
7. **Present and approve June and July 2019 financials.** Motion made by Mayor Pro Tem Linda Harnist to approve June and July 2019 financials. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
8. **Consider and take action on 2017-2018 audit presented by Sandersen and Scheffer, PLLC .** Motion made by Mayor Pro Tem Linda Harnist approve 2017-2018 audit presented by Sandersen and Scheffer, PLLC. Seconded by Alderman Bill Ragle.  
Ayes: All  
Noes: None  
MOTION PASSED
9. **Consider and take action to hold a public hearing regarding final plat of Weston Lakes Sec. 8 Partial Replat No. 1.** Held a public hearing regarding final plat of Weston Lakes Sec. 8 Partial Replat No. 1.
10. **Close public hearing.** Public hearing was closed.
11. **Consider and approve Resolution No. 02-19, finding that CenterPoint Energy resources DBA CenterPoint Energy Entex and CenterPoint Energy Texas statement of intent to increase rates filing within the city should be denied.** Motion made by Alderman Denis DeLuca to approve Resolution No. 02-19 finding that CenterPoint Energy resources DBA CenterPoint Energy Entex and CenterPoint Energy Texas statement of intent to increase rates filing within the city should be denied. Seconded by Alderman Trent Thomas.  
Ayes: All  
Noes: None  
MOTION PASSED
12. **Consider and approve moving the container that was requested by MUD 81, from Sewer Plant on Whitburn Trail to Water Plant at 5302 Windrush.** Motion made by Mayor Pro Tem Linda Harnist to approve moving the container that was requested by MUD 81, from Sewer Plant on Whitburn Trail to Water Plant at 5302 Windrush. Seconded by Alder mand Trent Thomas.  
Ayes: All  
Noes: None  
MOTION PASSED

**13. Consider and approve to pour a grade beam and entrance pad to put the container on at the Water Beck Water Plant at a cost of \$2,500.00, and \$400.00 to move the container from Sewer Plant to the Water Plant on Windrush in the month of October 2019.** Motion Made by Alderman Trent Thomas to approve to pour a grade beam and entrance pad to put the container on at the Water Beck Water Plant at a cost of \$2,500.00, and \$400.00 to move the container from Sewer Plant to the Water Plant on Windrush in the month of October 2019. Seconded by Alderman Bill Regal.

Ayes: All

Noes: None

MOTION PASSED

**14. Consider and approve joint election agreement and contract for election services with John Oldham at a cost of \$5,51.72.** Motion made by Mayor Pro Tem Linda Harnist to approve joint election agreement and contract for election services with John Oldham at a cost of \$5,517.72. Seconded by Alderman Bill Ragle.

Ayes: All

Noes: None

MOTION PASSED

**15. Consider and take action on Adjournment. Motion made by Alderman Trent Thomas for adjournment. Seconded by**

Ayes: All

Noes: None

MOTION PASSED

**MEETING ADJOURNED AT 7:17pm**

Respectfully submitted,

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Mary Rose Zdunkewicz  
Mayor,  
City of Weston Lakes

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Jenni McJunkin  
City Secretary,  
City of Weston Lakes